

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

Thursday, January 12, 2006, 9:30- 2PM

Cave Creek Town Hall

37622 N. Cave Creek Road

Cave Creek, Arizona 85331

The Town Hall is located at 37622 N. Cave Creek Road, Cave Creek, about two miles north of the intersection of Cave Creek Road and Carefree Highway on the west side of Cave Creek Rd.

- 1) Call to order
- 2) Review and vote on minutes from the **12.8.05** meeting
- 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
 - ii. Policy - Lori Faeth
 - iii. Zoning & Implementation - Mayor Joe Donaldson
- 4) Review and approval of revised letter to Congressman Rick Renzi thanking him for his legislation to expand the Collaborative Forest Restoration Program (CFRP) to Arizona (H.R. 3590) and providing an endorsement from members of the Council, Diane Vosick
- 5) Review letter submitted to the Attorney General clarifying County and Municipal authorities concerning the enforcement of fire codes in the wildland/urban interface, Erica Rosenberg
- 6) Discussion of progress on the 20- year strategic vision to accomplish forest restoration in Arizona, Ethan Aumack or Jean Palumbo
- 7) Outline for March Fire Summit and task assignments, Lori Faeth
- 8) Outline education strategy for upcoming year, Mike Neal
- 9) Discussion of new members nominated for the Council, Lori Faeth
- 10) Review of revised 2006 recommendations, Diane Vosick
- 11) Presentation about Spur Cross Ranch Post-Fire Restoration Activities, John Gunn
- 12) Future meeting dates and locations
 - a. February 9, 2006. Where?
- 13) Call to the Public
- 14) Adjournment of Formal Meeting
- 15) Break for lunch and reconvene at the Spur Cross Ranch to view restoration activities

Dated this 6th day of January - Governor's Forest Health Oversight Council

CO-CHAIRS

Diane Vosick – Ecological Restoration Institute, NAU

Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>